

Carried forward from April 30, 2026 and updated

Ponderosa Community Services District

RESPONSIBLY PROVIDING PURE MOUNTAIN WATER AND EFFECTIVE SNOW REMOVAL

Board Meeting Agenda Friday May 29, 2026 10:00 am, in the district building

Meeting Procedures: All meetings will follow Roberts' Rules of Order. Purposes of the meeting are:

1. To provide an opportunity for public input
2. To set policy for the District and for Staff
3. Meetings are always open to the public; however, any correspondence delivered to the Board at the meeting will not be accepted for action at that time.

Welcome, Call to Order, Flag Salute, Guest introductions

Board meetings are now available to the public via Google Meet – we are no longer using Zoom. Google Meet joining information:

Comments from the Public ~ Please introduce yourself before you speak. Each speaker will be allowed three minutes. This is an opportunity for public comments to be made on the record. To comply with the requirements of the Brown Act, any item not already on this agenda can NOT have discussion or action taken. After the public comments, any dialog with the Board must be an agenda item with recognition by the Board.

Acceptance of Minutes from March 10, 2026 regular meeting.

Communications

March/April

Emails received from Matt Goldsmith with public record requests follow up.

Email from D. Ayers asking for update

May

Email with M. Goldsmith, Greisbach, and Dolmovic regarding bid for tree removal project

Election information packet from Tulare Registrar of Voters

Email from D. Ayers requesting to be on this agenda

Staff and Contractor Reports

General Manager -Griesbach

- Review proposed flyer for on-call workers, possible approval/revision, determine how to advertise
- Tree removal project status

Secretary – Robertson

Review election information – 4 seats available, full terms run 2026-2030, short term runs 2026-2028

- Action item: Resolution 2026-251-A calling for elections on Nov 3, 2026
 - 1 Full 4-year term, currently vacant
 - 1 Full 4-year term, held by Ohnesorgen
 - 1 Full 4-year term, held by M. Doty
 - 1 Short 2-year term, currently vacant

Nomination period is July 13, 2026-August 7, 2026

Candidates must be 18 years or older, and registered to vote within the Ponderosa services district

Agenda May 29, 2026

Certified Distribution Operator – Klemcke
Operations report – Dolmovic
Water – Annual water meter reading due beginning of June
Snow Removal
Treasurer – Klemcke

- Preliminary budget discussions – projected income, known expenses, proposed project cost estimates
- Resolutions as needed to pay invoices or move monies within current budget
- Acceptance of treasurer’s report

Additional Reports

PPOA Liaison – Ohnesorgen
US Forest Service Liaison – no one assigned

Director Comments

Business items:

Ongoing items:

Status updates:

- Funding opportunities for a new building to house district equipment and workshop

Old Business

- Continuing discussion of Snow Removal rates: current rates related to cost of services, Proposition 218 public hearing requirements, working on justification requirement for rate of increase.
Note: *New rates cannot become effective until July 1, 2027, for fiscal year 2027-2028. Education campaign public meetings are not subject to 45-day notice.*
- Grant for water system needs – O’Neill and/or Ohnesorgen to report
- Follow up to previous conversation regarding the request for service. The request has evolved into a more complex issue. Discussion between Ayes and the board about possible options.

Dianne Ayers is requesting the PCSD provide “will serve” letters for 3 parcels currently part of Kramer family property and are adjacent to the current Ponderosa subdivision.

“...parcel 1 is a 5.7 acre parcel zoned commercial. Parcels 2 and 3 are 3.4. and 3.5 acres respectively and are zoned Residential. Parcel 1 is located at intersection Hwy 190 and Aspen Dr which is behind the PPOA mail building (behind the logs). Parcels 2 and 3 are located just to the east of Parcel 1.”

Policy Review

- W-303 – possible revision of fees
- FS-401 – review for relevance and determining procedures

New Business

- Determination whether to create a policy/ordinance regarding the dumping of removed driveway snow into Ponderosa community roadways

Adjourn

The Google Meet link is available on PCSD website home page, www.ponderosacsd.com.

Note: Per policy ADM 102, Any member of the public may request that a matter directly related to District business be placed on the agenda of a regularly scheduled meeting of the Board of Directors. The request must be made no later than 7 am, 5 days prior to a scheduled meeting. The request is preferably in writing, email, or text, although a verbal request may be considered. No item that is legally required to be discussed in closed session can be added to a regular meeting agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in

the meeting or if you need to this agenda and documents in the agenda packet made available in an alternative format to accommodate a disability, please contact the Secretary to the Board, Jennifer Robertson at 559 359-6595.

Notification 48 hours prior to the Board meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and/or to provide alternative formats to person with disability.

Supporting agenda documents are available online www.ponderosacsd.com/Agenda.php or hard copies are available upon request